



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 24, 2017
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Munoz, Lewis, Argudo, Holloway and Solis

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of Sierra Vista Middle School and Sparks Middle School Students Attending the City Council Meeting

Presentation of Certificates of Recognition to the 2016 Puente Pride Holiday Lights Winners

ORAL COMMUNICATIONS

If you wish to address the City Council - Successor Agency on an item other than a closed session and public hearing matter, please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

<u>ORGANIZATION</u>	<u>DEL/ALT</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
California Contract Cities Association	Solis/Lewis	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Munoz/Lewis	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1 st Thursday	6:30 p.m.
City Selection Committee	Munoz/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Solis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Lewis/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Lewis	3 times per year or as needed	7:30 a.m.
San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF JANUARY 10, 2017

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council and Successor Agency meeting of January 10, 2017.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY, AND PERMITTING THE PLANNING COMMISSION TO ADOPT REGULATIONS FOR THE PERSONAL CULTIVATION OF CANNABIS IN PRIVATE RESIDENCES (MUNICIPAL CODE AMENDMENT NO. 142)

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) waive reading of Ordinance No. 17-946 and read by title only; and (3) introduce Ordinance No. 17-946 an Ordinance of the City of La Puente Adding Chapter 10.44 (Marijuana Regulations) to Article 3 (Regulations Applicable to All Zones) of Title 10 (Zoning) of the La Puente Municipal Code to Prohibit the Cultivation, Processing, Manufacturing, Laboratory Testing, Labeling, Storing, and Wholesale and Retail Distribution of Cannabis in the City, and Permitting the Planning Commission to Adopt Regulations for the Personal Cultivation of Cannabis in Private Residences, and Notice of Exemption Regarding Same.

B-2 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2017-18

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) adopt Resolution No. 17-5321 authorizing the City's CDBG Program for Fiscal Year 2017-18.

B-3 CONSIDERATION OF: (1) A RESOLUTION ADOPTING AN INITIAL STUDY / MITIGATED NEGATIVE DECLARATION, AND MITIGATION MONITORING AND REPORTING PROGRAM; (2) A RESOLUTION APPROVING VESTING TENTATIVE TRACT MAP NO. 73749; (3) AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT NO. 16-01; AND (4) A RESOLUTION APPROVING PLANNED DEVELOPMENT PERMIT NO. 1 FOR THE DEVELOPMENT OF 45 DETACHED CONDOMINIUM UNITS AT 747 DEL VALLE AVENUE (APN 8251-003-011)

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) adopt Resolution No. 17-5324 making findings and adopting an Initial Study and Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for Development Agreement Number 16-01, Planned Development Permit Number 1 and Vesting Tentative Tract Map Number 73749 for the development of 45 detached condominium units located at 747 Del Valle Avenue; (3) adopt Resolution No. 17-5325 approving Vesting Tentative Tract Map No. 73749, a request to subdivide a 3.89 acre lot for condominium purposes into 45 detached condominium units at 747 Del Valle Avenue; (4) waive reading of Ordinance No. 17-947 and read by title only; (5) introduce Ordinance No. 17-947 an

Ordinance of the City of La Puente Approving Development Agreement No. 17-01, for the Development of a 45 Unit Detached Condominium Project, at the Property Located at 747 Del Valle Avenue, La Puente, California; and (6) approve Resolution No. 17-5326 approving Planned Development Permit No. 1 for the development of forty-five (45) detached condominium units at 747 Del Valle Avenue.

B-4 PUBLIC HEARING – (SECOND READING) CONSIDERATION OF ORDINANCE NO. 17-945 ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE 2016 AND OTHER RELATED CODES AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) adopt Ordinance No. 17-945 adopting by reference, pursuant to Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, incorporating by reference the California Building Code 2016 Edition; Title 28 of the Los Angeles County Plumbing Code incorporating by reference the California Plumbing Code 2016 Edition; Title 27 of the Los Angeles County Electrical Code, incorporating by reference the California Electrical Code 2016 Edition; Title 29 of the Los Angeles County Mechanical Code, incorporating by reference the California Mechanical Code 2016 Edition; Title 30 of the Los Angeles County Residential Code, incorporating by reference the California Residential Code 2016 Edition; Title 31 of the Los Angeles County Green Building Standards Code, incorporating by reference the California Green Building Code 2016 Edition, Title 33 Existing Building Code; incorporating by reference the California Existing Building Code and adopting local amendments thereto, and making findings for same; and (3) adopt the Notice of Exemption.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1421 AND 47

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5320 approving Warrant Register No. 1421 and Resolution No. SA 17-69 approving Warrant Register No. 47.

D-2 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITY HALL ASBESTOS ABATEMENT PROJECT

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; and (2) authorize the City Clerk to execute and record the Notice of Completion.

D-3 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITY HALL AND SENIOR CENTER PAINTING PROJECT

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; (2) approve Change Order No. 1; and (2) authorize the City Clerk to execute and record the Notice of Completion.

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONVERGINT TECHNOLOGIES FOR A FACILITY ACCESS CONTROL AND SECURITY SYSTEM FOR CITY FACILITIES IN THE AMOUNT OF \$118,995.58

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with Convergent Technologies for \$118,995.58; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5322 approving a request for a fee waiver in the amount of \$4,290.00, for the American Cancer Society California Division Inc. 2017 Relay for Life of La Puente event.

D-6 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE NATIONAL LITTLE LEAGUE'S 2017 LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5323 approving a request for a fee waiver in the amount of \$18,400.00, for fees associated with the La Puente National Little League Parade.

D-7 PRESENTATION OF FY 2016-2017 SECOND QUARTER INVESTMENT REPORT

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-8 CONSIDERATION OF RESOLUTION NO. SA 17-70 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 17-70 approving the ROPS 17-18 for the fiscal period commencing on July 1, 2017 and ending on June 30, 2018 and requesting approval of same by the Oversight Board.

D-9 CONSIDERATION OF RESOLUTION NO. SA 17-71 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2017-18

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 17-71 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2017 and ending June 30, 2018.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING MAINTENANCE AND USAGE OF LA PUENTE PARK (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss the maintenance and usage of La Puente Park and provide direction to Staff.

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

<u>NAME</u>	<u>MEMBERS</u>
1. Landscape & Lighting District	Munoz/Lewis
2. Code Enforcement	Munoz/Holloway
3. La Puente Park and Youth Program Oversight	Lewis/Holloway
4. Military Banner Recognition Program	Munoz/Solis

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapuate.org>.

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

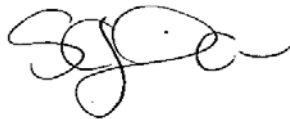
MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727.)

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 19th day of January, 2017.



Sheryl Garcia, Chief Deputy City Clerk